

Executive Committee Meeting
March 18, 2020, 6-8 PM SE Uplift

Operations, logistics, committee updates

- Operations regarding Coronavirus COVID-19
- Houselessness Action Committee update
- DEIA group update
- Future SE Uplift board meetings in July, and September. Due to holidays alternate dates need to be reviewed to avoid conflicting with scheduled neighborhood meetings. No August meeting.

SEUL Programming

- Exec Director Review; mid June, this is just a discussion item at this point.
- Employee Polices, finalized

Finances

- Report from Treasurer/finance committee
- 990's approval. In order to have our 990's filed by the CPA firm ExComm needs to approve.

Board meeting follow up

- Land Acknowledgement Committee discussion – outline scope of work & purpose

April Board Meeting

- Committee reports
- Finance committee update
- Report from ED
- What presenters should we be reaching out to? What subject matters?

Follow ups?

- Process for ExComm items:

Other items:

- Multnomah County health and/or [211.org](https://www.211.org) links should go out for COVID-19 updates and defuse misinformation.
- <https://multco.us/health>
- <https://multco.us/novel-coronavirus-covid-19>
- <https://www.211.info.org/>
- <https://www.211info.org/corona-virus>